



## **HISTORIC PRESERVATION BOARD**

**August 4, 2015**

**Meeting Time: 6:00 P.M.**

### **City of Mesa**

#### **Council Chambers – Lower Level**

#### **57 E. First Street**

#### **BOARD MEMBERS**

**Janice Gennevois, Chair**

**Wendy Mack-Allred, Vice Chair**

**Louise Swann, Member**

**Annalisa Alvrus, Ph.D. Member**

**Laura Schaffer-Metcalf, Ed.D. Member**

**James Taylor, Member**

**Greg Marek**

**REVISED**

1. Call meeting to order
2. Approval of the July 7, 2015 minutes
3. Review and consider options for documenting the history of the Buckhorn Baths; presentation by Ron Peters
4. Review and discuss results of the 2<sup>nd</sup> Avenue and Pasadena historic survey; presentation by Vince Murray
5. Discuss options for promoting historic signage along Main Street
6. Update on information for the student writing contest for the coming year
7. Prepare for the 1<sup>st</sup> Friday event in downtown Mesa on September 4, 2015
8. Plan for September meeting with the West Side Clark Historic neighborhood
9. Discuss options for filling the Historic Preservation Officer position
10. Discuss shade structures on Main Street
11. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
12. Board Member comments, questions, and future agenda items
13. Adjournment

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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